

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

February 21, 2008

9:00 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

MEMBERS

Rob Feckner, Chair
Marjorie Berte
John Chiang
George Diehr
David Gilb
Henry Jones
Bill Lockyer
Priya Mathur
Tony Oliveira
Mike Quevedo, Jr.
Anne Sheehan
Kurato Shimada
Charles Valdes

AGENDA

CLOSED SESSION CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE
8:00 A.M. AND PERSONNEL ISSUES
(Gov. Code secs.
11126(a)(1) and
(g)(1))

OPEN SESSION
**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS
LATER**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes
4. Election of President and Vice President for Calendar Year 2008

INVESTMENTS

- Mr. Read 5. Chief Investment Officer's Report

Committee Reports

(Any Agenda Item from a Properly Noticed Committee Meeting Held Prior to this Meeting May be Reported on or Presented to the Board for its Consideration).

- Mr. Valdes 6. Investment Committee (Oral)
- Mr. Shimada 7. Benefits and Program Administration Committee (Oral)
- Mr. Diehr 8. Health Benefits Committee (Oral)
- Mr. Carlson 9. Finance Committee (Oral)
- Ms. Mathur 10. Performance and Compensation Committee (Oral)
- Mr. Shimada 11. Ad Hoc Board Member Elections Committee (Oral)

General

- Mr. Buenrostro 12. Board Meeting Calendar
- Mr. Buenrostro 13. Chief Executive Officer's Report (Oral)

Governmental Affairs

- Ms. Notsinneh 14. Board's State Legislative Program/Board's Position on State Legislation
- Ms. Notsinneh 15. Board's Federal Legislative Program/Board's Position on Federal Legislation

Legal

- Mr. Mixon 16. Proposed Decisions of Administrative Law Judges
- A. Sulema Garcia
 - B. Myrtle J. Shephard
 - C. Mario Magana
 - D. Carol Dalby
 - E. Lucy Johnson
 - F. Dorand A. Kline
 - G. Josie Polizziani
 - H. Opal Rudkin
 - I. Eva D. Wilridge
 - J. Douglas M. H. Drexler

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| Mr. Mixon | 17. | Petition for Reconsideration
A. Pieter L. Moerdyk
B. Laurel Williams |
| Mr. Mixon | 18. | Full Hearing – City of Salinas |
| Mr. Mixon | 19. | General Counsel's Report
A. Monthly New Case Report
B. Assignment Matrix |
| Mr. Mixon | 20. | Closed Session: <i>Bernard v. City of Oakland</i> , Alameda County Superior Court Case No. R60836 3816 (Gov. Code section 11126(e)).
<u>Other</u> |
| Mr. Feckner | 21. | Board Travel Approvals |
| Mr. Buenrostro | 22. | Draft Agenda for March 19, 2008 Meeting |
| | 23. | New Business Agenda Setting |
| | 24. | Public Comment |

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.